

**VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS  
(37 CFR 1.9(d) and 1.27(c))--SMALL BUSINESS**

Applicant : Anderson et al.

Serial no :

Filed :

Title : Digital Sound Relaxation and Sleep-Inducing System  
and Method

I hereby declare that I am an official empowered to act on behalf of Headwaters Research & Development, Inc., a national corporation of Canada, having a principal place of business at 308 Billings Avenue, Ottawa, Ontario Canada K1H 5L3.

I hereby declare that the organization identified above qualifies as a Small Business organization as defined in 37 CFR 1.9(d) for purposes of paying reduced fees under section 41 of Title 35, United States Code with regard to the invention entitled:

Digital Sound Relaxation and Sleep-Inducing System and Method

whose specification is filed herewith.

I hereby declare that exclusive rights under contract or law have been conveyed to and remain with the organization identified above in regard to the above-identified invention.

I acknowledge the duty to file in this application or patent notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate, 37 CFR 1.28 (b).

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HEADWATERS RESEARCH & DEVELOPMENT, INC

~~Troy Anderson~~  
~~Vice President~~

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